

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda

Thursday, February 24, 2011, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

a. Approval of minutes from the regular meeting held January 20, 2011.

ACTION:

3. Industrial Pretreatment Program

a. John A. Caruso Scholarship

ACTION:

4. Billing Services Division

a. Dave Bebyn, B & E Consulting, LLC: Cost proposal to create a model examining the impact of proposed Zoning Method for sewer assessments

ACTION:

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Joseph Sisson	v/l Glendale Avenue Plat 319 Lot 0161	615' square foot lot; unbuildable. Previous owner denied variance to build on lot (upheld by Superior Court)	\$326.93
Joseph Sisson	v/l Glendale Avenue Plat 319 Lot 0162	Previous owner denied variance to build on lot (upheld by Superior Court)	\$4,762.72

ACTION:

c. Sewer Assessment Deferment (New)

Name	Year	Address	Reason
Gary and Joanne Taravella	1	230 Kirby Avenue, Plat 382 Lot 0193	Single family; 1.05 acres

ACTION:

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- d. Request for Consideration: Seaview Country Club, Plat 378, Lot 157,
Request for assessment abatement
ACTION:

5. March 30, 2010 Pawtuxet River Flooding

- a. Financial Report of Flood Expenses
- b. Bid No. 2011-193 Sale of Two (2) City-Owned Surplus Godwin Pumps &
Equipment (Re-bid)
ACTION:
- c. RFP No. 2011-198 Engineering Services Including Flood Protection and
Mitigation Design at the Warwick Wastewater Treatment Facility
ACTION:

6. February 8, 2011 Cedar Swamp Sewer Line Break

- a. Emergency Purchase Authorization, not to exceed \$200,000
ACTION: Approved by Mayor Avedisian on February 10, 2011 in
accordance with City Charter Section 3-3.6.
- b. Emergency Purchase Authorization, not to exceed \$1,000,000
ACTION: Approved by Mayor Avedisian on February 14, 2011 in
accordance with City Charter Section 3-3.6.
- c. City of Warwick Incident Management Structure, Wastewater
ACTION:
- d. Financial Report: Approval of Emergency Purchases over \$5,000
ACTION:

7. Operation and Maintenance Division

- a. Dennis Setzko, AECOM: Pilot Testing Presentation (Facilities Plan for
Treatment Plant Upgrades for Nutrient Removal)
ACTION:

8. Construction Division

- a. Sewer Project Update Report
 - i. Governor Francis Farms Phase II
 - ii. Bayside IV/Longmeadow

9. Administrative Items

- a. Resolution to apply for and accept federal funds through the Rhode Island Department of Administration Office of Energy Resources

ACTION:

- b. Resolution to apply for and accept federal funds through the Rhode Island Emergency Management Agency Hazard Mitigation Grant Program

ACTION:

- c. Director's Report

- i. Financial Report

- ii. Administrative Schedule

ACTION:

- d. Chairman's Report

- i. Legal Services: Extension of contract

ACTION: Discussion.

- ii. Sewer Construction Project Planning

ACTION: Discussion.

- e. Sewer Assessment Committee Report

10. Consent Agenda – Correspondence

- a. WSA to RIOER regarding procurement of energy efficient equipment (1-14-11)
- b. WSA to USEPA regarding 2010 CMOM Program Implementation Annual Report (1-28-11)
- c. WSA to RIDEM regarding summary schedule for repairs and replacement of all remaining Flood-damaged equipment (1-28-11)
- d. WSA to Stephen Cary (2-1-11)
- e. WSA to Charles D. McPhillips (2-1-11)
- f. WSA to John and Suzanne Richmond (2-11-11)
- g. WSA Financial Report to the City Council (2-16-11)

ACTION:

11. New Business

12. Old Business

- a. Buttonwoods Beach Association/Buttonwoods Fire District
- b. WSA Deferment Policy
- c. Mandatory Sewer Connection Program
- d. Sewer Tie-In Loan Fund
- e. Amendments to By-Laws

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- f.** Modifications to Septage Hauling Regulations
- g.** Flood Mitigation Efforts
- h.** GIS Program Status

13. PUBLIC COMMENT PERIOD

Comments only may be addressed to the WSA Board who will take them under advisement.

14. Adjournment

Date Submitted: February 18, 2011